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Board of Juvenile Justice

DEPARTMENT OF JUVENILE JUSTICE
Board Meeting
Department of Juvenile Justice Central Office
Board Room
700 East Franklin Street
Richmond, Virginia

April 11, 2007

9:00 a.m. Secure Services Committee
Non-Secure Services Committee

10:00 a.m. Board Meeting

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. INTRODUCTIONS**
- IV. APPROVAL OF JANUARY 10, 2007 MINUTES (pages I-VIII)**
- V. PUBLIC COMMENTS**
- VI. COMMITTEE REPORTS**
 - A. Secure Services Committee**
 - 1. Certifications**
 - Beaumont Juvenile Correctional Center (pages 1-13)
 - Bon Air Juvenile Correctional Center (pages 14-21)
 - B. Non-Secure Services Committee**
 - 1. Certifications**
 - Crossroad Community Youth Home (pages 22-31)
 - Southside Regional Juvenile Group Home (pages 32-52)

2. Other

- Request to amend the FY07-08 VJCCCA Plans
 - a. Surry County (page 53)
 - b. Frederick County, Clarke County and City of Winchester (page 54)
 - c. Roanoke City (page 55)

VII. OTHER BUSINESS

- A. 1099 Reporting for Board Members**
- B. Budget/General Assembly Actions**
- C. Resident Artwork**
- D. Review of DJJ's Policies** (pages 56-75)
- E. Final Regulations Governing Juvenile Work Release Programs (6 VAC 35-190)** (pages 76-82)
- F. Final Regulations Governing Mental Health Services Transition Plans for Incarcerated Juveniles (6 VAC 35-180)** (pages 83-89)
- G. CORE Regulations (22 VAC 42-11)** (90-245)
- H. Legislative Update**

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

- X. Next Meeting** – Wednesday, June 13, 2007, Northwestern Regional Juvenile Detention Center, Winchester, VA.

XI. ADJOURN

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Juvenile Justice is pleased to receive public comment at each of its regular meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will be limited to thirty (30) minutes at the beginning of the meeting with additional time allotted at the end of the meeting for individuals who have not had a chance to be heard. Speakers will be limited to 10 minutes each with shorter time frames provided at the Chairman's discretion to accommodate large numbers of speakers.
2. Those wishing to speak to the Board are strongly encouraged to contact Deborah Hayes at 804-371-0704 three or more business days prior to the meeting. Persons not registered prior to the day of the Board meeting will speak after those who have pre-registered. Normally, speakers will be scheduled in the order that their requests are received. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue. Groups wishing to address a single subject are urged to designate a spokesperson. Speakers are urged to confine their comments to topics relevant to the Board's purview.
3. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views. Please provide at least 15 written copies if you are able to do so.